

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants : Neil Roseman et al.
Application No. : 09/280,292
Filed : March 29, 1999
For : METHOD AND SYSTEM FOR AUTHENTICATING USERS
WHEN CONDUCTING COMMERCIAL TRANSACTIONS USING
A COMPUTER



Art Unit : 2766
Docket No. : 24976.8013.1001

Assistant Commissioner for Patents
Washington, DC 20231

ELECTION UNDER 37 C.F.R. §§ 3.71 AND 3.73 AND POWER OF ATTORNEY

Sir:

The undersigned, being Assignee of the entire interest in the above-identified application by virtue of an Assignment filed concurrently herewith, a copy of which is enclosed, hereby elects under 37 C.F.R. § 3.17, to prosecute the application to the exclusion of the inventors.

Assignee hereby appoints JERRY A. RIEDINGER, Registration No. 30,582; MAURICE J. PIRIO, Registration No. 33,273; JOHN C. STEWART, Registration No. 40,188; MICHAEL D. BROADDUS, Registration No. 41,637; BRIAN P. MCQUILLEN, Registration No. 41,989; TARANEH MAGHAME, Registration No. 43,768; and CATHERINE HONG TRAN, Registration No. 43,960, as the principal attorneys with full power of substitution, association, and revocation to prosecute said application, to transact all business in the Patent and Trademark Office connected therewith, and to receive the letters patent therefor. Please direct all direct all telephone calls to Maurice J. Pirio at (206) 583-8888 and telecopies to (206) 583-8500.

Please direct all correspondence to:

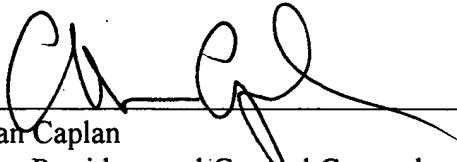
Maurice J. Pirio
Perkins Coie LLP
1201 Third Avenue, Suite 4800
Seattle, Washington 98101-3099

Pursuant to 37 C.F.R. § 3.73, the undersigned duly authorized designee of Assignee certifies that the evidentiary documents have been reviewed, specifically the Assignment to Amazon.com, Inc. filed concurrently herewith for recording, a copy of which is attached

hereto, and certifies that to the best of my knowledge and belief, title remains in the name of the Assignee.

Amazon.com, Inc.

Date

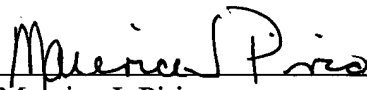


Alan Caplan
Vice President and General Counsel

Respectfully submitted,

Neil Roseman et al.

PERKINS COIE LLP



Maurice J. Pirio
Registration No. 33,273

MJP:jc

Enclosure:

Copy of Assignment